

TWO HARBORS CITY COUNCIL  
AGENDA  
March 13, 2017

6:30 P.M. Call to order regular meeting of the City Council of the City of Two Harbors.

Roll call:

Pledge of Allegiance.

[M] Approval of the Agenda.

*Items may only be added to the agenda prior to approval of the agenda. Items brought forth once the agenda has been approved shall be referred to administration and/or committee.*

Appearances.

Administrative Reports.

Committee Reports: THEDA  
Public Works Committee  
Library Board  
Recreation Board  
Planning Commission

[R] Approval of the Consent Agenda Items.

*Items listed on the Consent Agenda are routine in nature and typically do not require discussion. If there is an item on the consent agenda that a councilmember feels warrants discussion, it should be removed from the consent agenda and dealt with individually.*

1. Minutes from February 27, 2017 regular meeting.
2. Claims.
3. Allowing payroll for the second half of February, 2017.
4. Accounts Payable Report for March 14, 2017.
5. Library Report from March 8, 2017.
6. Planning and Zoning Report for March 7, 2017.
7. Accepting Mayor Swanson's recommendation to appoint Brian Thorpe as a member of the Recreation Board and Alex Cavallin as a member of the Charter Commission.

8. Accepting the resignation of Vicki Holisky-Crets from the Public Arts and Beautification Commission and extending appreciation for her service.
9. Authorizing funding in the amount of \$10,000 from the Storefront Renovation Program Fund for the City's 2017 Neighborhood Revitalization Mini-Grant Program to be administered by the City HRA.
10. Referring to the Utilities Committee, a letter from Bayview Terrace, regarding late fees on their utility account.
11. Approving the revised position description for Mechanic in the Public Works Department.
12. Accepting the proposal of Water Conservation Services, Inc. for professional water leak survey services in the amount of \$3,000 and authorizing the Mayor and City Clerk to execute the Contractual Agreement for said services.
13. Approving the decertification of Tax Increment Financing District No. 5 of the City of Two Harbors.
14. Approving the request of the Electrical Superintendent to attend PCB Management and Recordkeeping training in Shakopee.
15. Accepting the proposal of Nextec Systems for labor and materials to install a new audio system for the City Hall Council Chambers.

Unfinished Business:

Other

New Business:

1. [R] Consider the recommendation of the Public Affairs, Policy and Communications Committee to adopt the City of Two Harbors Communications Policy.
2. [R] Consider authorizing the repair of four City-owned catch basins as a part of the MNDOT Highway 61 Improvement Project estimated at \$1,000 - \$1,500 each at a 100% cost participation by the City.

Other.

Announcements.

Adjourn.